

## July 28, 2015

Call to Order: 6:32pm

In Attendance: Cydney Steele (Student Rep), Brandy Dolby, Angie Strickland, Meg Buckingham, Tina Cheek (KPRD Director), Chris Roland (Minutes) and JP Lefever (Youth Athletic Supervisor), and Mark Swan (Town Council Liaison)

Item I – Call to Order – 6:32pm by Angie Strickland

Item II – Update by Town Council Liaison – Mark Swan

- Please contact Council at anytime
- Advisory Board-Feel free to make motions and come forth with a consensus to send to Council with ideas and brainstorming

Item III – Baseball/Softball Rule Discussion – JP Lefever

- 9-10 Basketball Rule Amendment
  - o Back Court Defense Warning Adjustment
    - Motion – Meg Buckingham
    - Second – Brandy Dolby
    - Passed Unanimous
- Spring Baseball/Softball
  - o All Star Coach Selection Process
    - Brandy – Likes idea of coaches to be voted on by peers
    - Meg – Likes idea of coaches to be voted on by peers. Coaches should be presented w/ something at the beginning of the year of things to look for.
    - Motion – Voting across the board and head coach chooses up to 3 assistants.
      - Made Motion – Brandy Dolby
      - Second – Meg Buckingham
      - Passed Unanimous
    - Criteria –
      - Meg – Make sure it isn't a popularity contest when choosing. Make sure they are teaching them how to play, be good sports and be good role model for Town of Knightdale
      - Brandy – What if you have a tie with voting
        - o Tina – Can look at record
      - Angie – What qualities am I looking for when voting
        - o Leading by example, integrity, building team, confidence, unity among teammates obeying rules and obeying items from KPRD
    - League w/ 1 Team –
      - Brandy – Don't have all-star team
      - Meg – Make this known up front that one team in a league won't have an all-star team

- Meg – Need better communication from staff and coaches about when rain-out dates better than 24 hours prior to game. Can we block them out from the beginning and pass along to parents?

#### Item IV – Old Business

##### Park Master Plan Revision Update

Tina –

- 50% Revision back to council to review
- Skate Park and Tennis Courts being moved to Harper Park?
- Tina discussed things that have been added, removed or relocated at the current Master Plan stage

Angie – Asked about 4<sup>th</sup> of July

- Around 12,000 people
- No major incidents
- We added shuttles, bathrooms and food trucks
- People gave positive feedback including how spread out things are
- Hot Air Balloon couldn't get off ground and will not happen next year
- Music and DJ were issues this year
  - Megan has already dealt with and discussed this w/ DJ
  - Will play patriotic music in background during fireworks next year
- 2016 – Knightdale Station Run will be open so people can exit onto Knightdale Blvd. through the subdivision.

Angie – Did everyone subscribe to updates?

Yes

- Town needs to promote more about getting people plugged in. Tina is going to ask Brian to come to next meeting and make suggestions.

#### Item V – New Business

##### Girl Scout Special Event Application

- Will be at shelters and will be done before market vendors start setting up
- Tina doesn't have any issues w/ market but will be sending specific email
- Angie – What exactly is it?
  - It's a private non-profit doing a kick-off to the new year
  - Cost? No. It's only a cost if they rent picnic shelter but they are using grass area mainly at amphitheater.
- Tina – Insurance requirements are valid
- Tina – Discussed email she received from Camp Gladiator
- Tina – If it's a group, then we want them to go through "Special Event Process".
- Tina – We need to make sure that these special requests don't interfere w/ things that are currently going on and see what Town resources have to be used for these.
- Angie – Discussion of adding a deposit to Special Event Application.

Adjourn-Motion by Brandy, Second by Meg

- Angie adjourned meeting at 7:30pm